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07 UNITED STATES DISTRICT COURT  
08 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

09 UNITED STATES OF AMERICA, )  
10 Plaintiff, ) Case No. CR 03-278-TSZ  
11 v. )  
12 JEROME EUGENE TODD, ) SUMMARY REPORT OF U.S.  
13 Defendant. ) MAGISTRATE JUDGE AS TO  
ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE  
14

15 An evidentiary hearing on a petition for violation of supervised release in this case was  
16 scheduled before the undersigned Magistrate Judge on January 23, 2008. The United States was  
17 represented by Assistant United States Attorney Ye-Ting Woo, and the defendant by Jennifer  
18 Horwitz. The proceedings were digitally recorded.

19 The defendant had been charged and convicted of Bank Fraud, in violation of 18 U.S.C.  
20 §§ 1344 and 2. On or about September 24, 2004, defendant was sentenced by the Honorable  
21 Thomas S. Zilly to a term of one (1) day in custody, to be followed by five (5) years of supervised  
22 release.

23 The conditions of supervised release included the requirements that the defendant comply  
24 with all local, state, and federal laws, and with the standard conditions. Special conditions  
25 imposed included, but were not limited to, participation in a substance-abuse program, financial  
26 disclosure, \$18,400 restitution, search, no new credit, and disclose all assets and liabilities.

SUMMARY REPORT OF U.S. MAGISTRATE  
JUDGE AS TO ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE  
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01 In a Petition for Warrant or Summons dated October 22, 2007, U.S. Probation Officer  
02 Calvin Bouma asserted the following violations by defendant of the conditions of his supervised  
03 release:

- 04 (1) Establishing a new line of credit on or about August 23, 2006, in violation of the  
05 special condition that he not incur new lines of credit or open additional lines of  
06 credit without the approval of the probation officer.
- 07 (2) Failing to report a change in residence on or about August 23, 2006, in violation  
08 of standard condition no. 6.
- 09 (3) Failing to submit truthful and complete monthly reports for the months of  
10 December 2006 through May 2007, in violation of standard condition no. 2.
- 11 (4) Failing to answer truthfully all inquiries by the probation officer in violation of  
12 standard condition no. 3.
- 13 (5) Possession of a weapon on or about July 12, 2007, in Snohomish County,  
14 Washington, in violation of the general condition that he not possess a firearm,  
15 destructive device, or any other dangerous weapon.
- 16 (6) Committing the crime of Promoting Prostitution, First Degree (RCW 9A.88.070),  
17 a Class B felony, on various dates in 2007 in Snohomish County, Washington, in  
18 violation of the general condition that he not commit another federal, state, or  
19 local crime.
- 20 (7) Using marijuana on or about September 24, 2007, in violation of standard  
21 condition no. 7.

22 On October 31, 2007, defendant made his initial appearance. The defendant was advised  
23 of the allegations and advised of his rights. On January 23, 2008, this matter came before the  
24 Court for an evidentiary hearing. After being advised of his rights, defendant admitted to  
25 violations 3, 4, and 7. Alleged violations 1, 2, 5 and 6, were withdrawn and dismissed without  
26 prejudice by the government.

01 I therefore recommend that the Court find the defendant to have violated the terms and  
02 conditions of his supervised release as alleged in violations 3, 4 and 7, and that the Court conduct  
03 a hearing limited to disposition. A disposition hearing has been set before the Honorable Thomas  
04 S. Zilly on February 15, 2008, at 1:30 p.m.

05 Pending a final determination by the Court, the defendant has been detained.

06 DATED this 23rd day of January, 2008.

07   
08 JAMES P. DONOHUE  
09 United States Magistrate Judge  
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11 cc: District Judge: Honorable Thomas S. Zilly  
12 AUSA: Ms. Ye-Ting Woo  
13 Defendant's attorney: Ms. Jennifer Horwitz  
14 Probation officer: Mr. Calvin Bouma  
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